	To	own of Fort My Agenda Item S		Blue Sheet Nur	mber: 2012-068	
1. Requested Motion:				Meeting Date:	Sept. 4, 2012	
Approve Resolution 12-13 adopting and levying ad valorem taxes within the Town of Fort Myers Beach for the tax year 2013, in the tentative amount of mills (\$0 per \$1,000) and taking other action as authorized in such resolution.						
Why the action is necessive Florida Statute requires of the annual budget prothrough passage of a Ro	the Town to have ocess. This is the					t
What the action accomplishes: This complies with state law and provides a basis for adoption of a tentative millage rate by the Town Council.						
2. Agenda:		3. Requirement/Purpose:		4. Submitter of Information:		
Consent Administrative X Public Hearing		X Resolution Ordinance Other		_ Council X Town Staff _ Town Attorney		
5. <u>Background</u> : At the meeting of June 18, 2012, the Town Council adopted Resolution 12-09 which set the tentative operating ad valorem millage rate at .79 mills for Tax Year FY 2012-13 for the Town of Fort Myers Beach, in compliance with the State of Florida TRIM requirements. At that time, the Council set the first hearing to consider final millage rate for September 4, 2012. This is the first of two hearings to consider the final millage rate. The second hearing is scheduled for September 17, 2012 at 6:30 pm. Attachments: Resolution # 12-13						
6. Alternative Action: None 7. Management Recommendations:						
Adopt the resolution establishing the tentative millage rate and final hearing date.						
Town Manager Attorney	Finance Director	Public Works Director	Community Development Director	Parks & Recreation Director	Town Clerk	
TS/mon	June					
9. Council Action:						
_Approved _Denie	d _Deferred	_Other				

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA RESOLUTION NUMBER 12-13

A RESOLUTION ADOPTING THE TENTATIVE OPERATING AD VALOREM MILLAGE RATE FOR THE TOWN OF FORT MYERS BEACH, LEE COUNTY, FLORIDA FOR FISCAL YEAR 2013; DETERMINING THAT THE PROPOSED OPERATING MILLAGE RATE IS% LESS THAN THE ROLLED-BACK RATE; ESTABLISHING THE DATE, TIME AND PLACE FOR A FINAL HEARING TO ADOPT THE FINAL OPERATING AD VALOREM MILLAGE RATE FOR FISCAL YEAR 2013; PROVIDING AN EFFECTIVE DATE.					
WHEREAS, Section 200.065, Florida Statutes establishes the method of determining and levying an ad valorem millage rate and adopting a budget for all taxing authorities in the State of Florida; and					
WHEREAS, following due notice, on September 4, 2012 the Town Council held the required public hearing and, following public input, adopted a tentative Town operating ad valorem millage rate for fiscal year 2013.					
IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:					
Section 1. Adoption of Tentative Operating Ad Valorem Millage Rate. The Town Council does hereby adopt the tentative operating ad valorem millage rate for fiscal year 2013 at, which is for each \$1,000 of assessed valuation, less exemptions. This tentative operating millage rate is less than the rolled-back rate by%, computed pursuant to Florida law and amounts to a% decrease in property taxes.					
Section 2. Meeting to Adopt Final Millage Rate for Fiscal Year 2013 A public meeting and hearing will be held on September 17, 2012 at 6:30 PM at the Town Hall of the Town of Fort Myers Beach, Florida located at 2523 Estero Boulevard, Fort Myers Beach, Florida to consider and adopt the final millage rate for fiscal year 2013.					
Section 3. Effective Date. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.					
The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Mandel and seconded by Vice Mayor Raymond and upon being put to a vote, the result was as follows:					
DULY PASSED AND ADOPTED ON THIS 4 th DAY OF SEPTEMBER, 2012.					
Larry Kiker, Mayor Bob Raymond, Vice Mayor Joe Kosinski, Councilmember Jo List, Councilmember Alan Mandel,					

ATTEST:	TOWN OF FORT MYERS BEACH
By: By Michelle Mayher, Town Clerk	: Larry Kiker, Mayor
Approved as to legal sufficiency by:	
By:Fowler White Boggs, Town Attorney	